

TRADITIONAL TRIBAL BURIAL, INC.
Regular Board Meeting
May 30, 2015
LTBB Health Park

Members Present: Wesley Andrews, Chairman; Kevin Willis, Vice Chairman; Nichole Biber, Treasurer; Mary Gasco, Secretary; Alice Yellowbank, Board Member

Members Absent:

Speakers/Guests: Gwen Gasco, Board Consultant; Noah Jensen, LTBB Conservationist; Andrew Stich; Ken Martell

Call to Order – 9:15 a.m.

Roll Call – all present, quorum met.

Motion made by Chairman Andrews and supported by Board Member Yellowbank to approve the agenda with changes.

Yes – 5 No – 0 Abstained – 0 Absent – 0

Motion carried.

Motion made by Chairman Andrews and supported by Board Member Yellowbank to approve the Regular Meeting Minutes from April 18, 2015 and March 23, 2015 with corrections.

Yes – 5 No – 0 Abstained – 0 Absent – 0

Motion carried.

Chairman's Report

- Accounting Consultant update
- Mowing of Murray Road parcel
- GPR survey discussion with Catholic Church update
- Salvaging trees on old Victories lot
- Liability insurance update
- Vegetation Identification on Murray Road parcel
- Grants Management Services recommendations

Motion made by Vice Chairman Willis and supported by Secretary Gasco to accept the Chairman's Report as presented.

Yes – 4 No – 0 Abstained – 1 (W.Andrews) Absent – 0

Motion carried.

Noah Jensen, LTBB NRD Conservationist arrives – 9:55 a.m.

Old Business

- Vegetation survey and discussion with Noah Jensen, LTBB NRD Conservationist
- Internal procedure for payment of stipend/reimbursement

Treasurer Biber leaves the meeting at 11:03 a.m.

Noah Jensen leaves the meeting at 11:18 a.m.

No Treasurer's Report

No Secretary's Report

Motion made by Vice Chairman Willis and supported by Chairman Andrews to approve the TTBI Form No. 2015-0001 with the revised date of May 30, 2015.

YES – 4 No – 0 Abstained – 0 Absent – 1 (N.Biber)

Motion carried.

Motion made by Chairman Andrews and supported by Vice Chairman Willis to approve the contract with Godfrey Wise Berg CPAs and Advisors to utilize as the Board's Accounting consultants, not to exceed \$1,200.00.

YES – 4 No – 0 Abstained – 0 Absent – 1 (N.Biber)

Motion carried.

Vice Chairman's Report

- CDC meeting update
- CDC Board member contact information
- NRD Meeting in Mt. Pleasant update

Motion made by Chairman Andrews and supported by Board Member Yellowbank to accept the Vice Chairman's Report as presented.

YES – 3 No – 0 Abstained – 1 (K.Willis) Absent – 1 (N.Biber)

Motion carried.

Public Comment open 12:25 p.m.

Andrew Stich – Would like the meeting dates posted on the tribal website

Concerns over where the TTB, Inc. is located within the Tribal government

Asked for an update on the Osborne Road cemetery parcel

Public Comment closed 12:45 p.m.

Motion made by Chairman Andrews and supported by Vice Chairman Willis to table the remainder of the agenda until the next Regular Meeting.

YES – 4 No – 0 Abstained – 0 Absent – 1 (N.Biber)

Motion carried.

Motion made by Chairman Andrews and supported by Board Member Yellowbank to adjourn the meeting at 12:50 p.m.

Yes – 4 No – 0 Abstained – 0 Absent – 1 (N.Biber)

Motion carried.

These minutes were approved at the Board's Regular Meeting on June 22, 2015.

Mary Gasco
Board Secretary

June 26, 2015
Date: